



SOUTHWATER PARISH COUNCIL

Beeson House, 26 Lintot Square, Fairbank Road, Southwater,
West Sussex RH13 9LA

Telephone number: 01403 733202

Email: Clerk@Southwater-pc.gov.uk

Community Website: www.southwater-pc.gov.uk

NOTICE IS HEREBY GIVEN of a meeting of an ordinary - remote meeting of The Finance and General Purpose Committee to be held on **Wednesday 19th August 2020 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS WHO ARE MEMBERS OF THIS COMMITTEE ARE HEREBY SUMMONED TO ATTEND EITHER IN PERSON OR BY REMOTE ATTENDANCE VIA ZOOM VIDEO CONFERENCING.

This meeting is NOT being recorded

For details on how to join this meeting, please contact the Parish Office

AGENDA

1. **Public Question Time – 15 minutes in total. Members of the public can only view the meeting and not take part unless pre-arranged with either the Clerk, Deputy Clerk or Chairman of the meeting.**

Participating members of the public will be limited to 3 persons maximum per meeting. Each member of the public can only refer to items on the agenda and will be allowed to ask one question and one ancillary questions that combined will not last any longer than 5 minutes. Once participating members have asked their questions or made their statements as above, they will be removed from the meeting accordingly and will then only be able to access he meeting via live stream.

2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Chairman's Report**
5. **Correspondence**
6. **Minutes**
7. **Matters arising from the minutes of the above meeting not covered elsewhere on the agenda**
8. **Accounts – Quarterly Budget Review**
 - (i) Debtors and Creditors – To approve the Debtors/Creditors list as at the date of the meeting
 - (ii) Detailed Income and Expenditure
 - (iii) Bank Reconciliation – To approve the Bank Reconciliation of 31st July 2020

9. Payments Schedule

To approve the payment schedule of Wednesday 19th August 2020
(i) **£37,637.33-** for approval

10. Operational Report

11. Skate Park – Stakers Lane – update on recent fire and consideration

12. Finger Posts – Kerves Lane/Colstaple Lane

13. Possible future incursions of open space

14. Southwater Parish Emergency Plan

15. Beeson House – Discussion on Risks in regards to Covid 19 and discuss and consider continued closure/ or opening of the building.

16. Tree Works

(i) Update on current works

(ii) Consider set up of a sub Committee – SPC Tree Management in Southwater

17. Lead and Deputy Lead Councillors – to consider and discuss duties of

18. DATE OF NEXT MEETING – 21st October 2020

IF YOU ARE INTERESTED BECOMING A PARISH COUNCILLOR AND REPRESENTING YOUR COMMUNITY PLEASE CONTACT THE PARISH CLERK ON 01403 733202 OR EMAIL: clerk@southwater-pc.gov.uk

**DAWN SPOUGE
CLERK TO THE COUNCIL
13th August 2020**